A meeting of the Georgia State Board of Landscape Architects was held on Wednesday, July 25, 2007, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

#### The following Board Members were present:

Michael W. Breedlove, Landscape Architect and Chairman Jaydee Atkins Ager, Consumer Member D. Chad Baker, Landscape Architect Rebecca Kirk, Landscape Architect

#### Others present were:

Gwyn H. Ridley, Executive Director Ruth Reece, Applications Specialist Marie S. Urquhart, Board Secretary Janet Wray, Board Attorney – via videoconference Bob Sise, Investigative Unit

Chairman Breedlove established that a quorum was present at 9:37 a.m. and called the meeting to order.

Ms. Ager made a motion to **approve** the minutes of the March 28, 2007 Board meeting. Mr. Baker seconded the motion. The motion carried unanimously.

Ms. Kirk made a motion to enter into **Executive Session**, in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h) to deliberate on applications, investigations and to receive investigative reports. Mr. Baker seconded the motion. Voting in favor of the motion were those members present who included Board members Ager, Baker, Breedlove, and Kirk. The Board concluded **Executive Session** in order to act on these matters and to continue with the public session.

#### **Applications:**

Ms. Ager made a motion to **approve** the following applications for examination, reciprocity, and reinstatement that met certification requirements. Mr. Baker seconded the motion. The motion carried unanimously.

#### **Examination:**

The following applicants were **approved** to take the L.A.R.E.:

Matthew John Horney Erin Leigh Felterman Thomas B. Nichols D. Glenn Butler

The following applicant was **disapproved** to take the L.A.R.E.:

Daniel Charles Holz

#### **Reciprocity:**

The following applicants were **approved** for licensure by reciprocity, pending passage of the Georgia Component section of the examination:

Charles A. Ashley Michael D. Turner Ellen Gail Wheeler Charles Hamilton Strawter

The following applicant was **approved** for licensure by reciprocity and has passed the Georgia Component section of the examination:

Kevin Shelton Tate LA001483

#### **Reinstatement:**

The following applicants were **approved** for reinstatement of an expired license:

James D. Jacobi	LA001262
David Watson Judd, Jr.	LA000998
Dennis Blaine O'Brien	LA000979
Richard Adams Ballantyne	LA000713
Robert Andrew Cone	LA001151

The following applicants were **disapproved** for reinstatement of an expired license:

Susan S. Howard Howell F. Beach, III

#### **Temporary Licensure**

The following applicant was **disapproved** for Temporary Licensure:

Richard C. Burck

#### **Landscape Architects Licensed Since the Last Review:**

The Board reviewed the following list of Landscape Architects licensed since the last review. Mr. Baker made a motion to **approve** the list. Ms. Kirk seconded the motion. The motion carried unanimously.

License Number	Name	License Date	License Method
LA001477	Keith Eldridge Hightower	04-17-07	Examination
LA001478	William Justin Greer	04-26-07	Examination
LA001479	Jessica Webb Ezzell	05-09-07	Examination
LA001480	Jennifer A. Preston	05-11-07	Examination
LA001481	Kimberly E. Cunningham	05-18-07	Examination
LA001482	Charles Richardson	06-26-07	Examination

# The Board approved the following Late Renewal with a cautionary note that the Continuing Education hours submitted cannot be used toward his 2008 renewal:

David John Devictor LA000630

#### Written Requests:

<u>Joan E. Whitacre:</u> After reviewing information provided, Mr. Baker made a motion to **disapprove** a request for an extension to complete continuing education requirements. The licensee must apply for reinstatement. Ms. Ager seconded the motion. The motion carried unanimously.

<u>Lana V. Salter:</u> After reviewing information provided, Ms. Kirk made a motion to **approve** the request for a refund of examination fees from CLARB. Ms. Ager seconded the motion. The motion carried unanimously.

#### **Investigative Unit Report:**

The Board received a report from the Investigative Unit:

<u>LA070001:</u> After receiving a report from the Investigative Unit, Ms. Ager made a motion to close the case with Letters of Concern. Ms. Kirk seconded the motion. The motion carried unanimously.

#### **Examination Unit:**

After reviewing a request from the Examination Unit, Mr. Baker made a motion to **approve** the request for six (6) hours of continuing education credits for the Subject Matter Experts (SME) that participated in the May 31, 2007 Workshop. Ms. Kirk seconded the motion. The motion carried unanimously.

#### **Executive Director's Report:**

The Executive Director updated the Board on the following items:

- Newsletter
- Enforcement Changes
- FY08 Board Travel Mr. Baker made a motion to designate Mr. Breedlove and Ms. Kirk to attend the CLARB Annual Conference in Cleveland, Ohio on September 6-8, 2007, with Ms. Kirk as the voting delegate. Ms. Ager seconded the motion. The motion carried unanimously.

Mr. Baker made a motion to designate Ms. Ager as alternate voting delegate to the conference. Ms. Kirk seconded the motion. The motion carried unanimously.

- Staff Transition
- Application Revisions Citizenship Information
- Rules Revisions

#### **Correspondence and Items of Information:**

<u>Michael O'Sullivan:</u> The Board reviewed correspondence regarding the upcoming legislative session.

<u>William T. Stone:</u> After reviewing correspondence regarding clarification of services in Georgia by an out-of-state firm, the Board advised that the Georgia Registered Landscape Architect must reside in Georgia, physically be located in the Georgia office, and must hold a current Georgia Landscape Architect license.

**Paul Brickey:** The Board reviewed correspondence regarding the term "Golf Course Architect". The Board advised that a Georgia registered design professional would be required for any land disturbing activities, and also would not be allowed to prepare storm water design or represent themselves as a licensed professional in Georgia without being licensed.

The Board reviewed other correspondence and information that did not require a vote or action.

#### **CLARB:**

<u>Elizabeth Isbell:</u> After reviewing correspondence regarding the content of acceptable continuing education activity, the Board concurred that all continuing education courses approved by CLARB are acceptable and meet the continuing education requirements.

#### **MNGWPD:**

After reviewing correspondence regarding storm water model ordinances, Ms. Ager made a motion for the Board Chairman to prepare a response. Mr. Baker seconded the motion. The motion carried unanimously.

#### **Policy:**

Ms. Kirk made a motion that after the Board has reviewed and approved reinstatement applications pending submission of additional information, the administrative staff has the authority to **approve** such applications following receipt of necessary additional information. Ms. Ager seconded the motion. The motion carried unanimously.

#### **Propose to Adopt Rule 310-2-.01(6):**

At its meeting on July 25, 2007, the Landscape Architects Board voted to post 310-2-.01(6). The Board discussed revisions to its rules and considered modifications to Rule 310-2-.01(6).

Ms. Ager made a motion to propose adoption of these rules and to post and hold a public hearing to receive comments regarding the proposed rules and to consider adoption of the rules following the public hearing. In its consideration of the proposed rules, the Board stated that the formulation and adoption of these rules do not impose additional regulatory cost on any licensee that cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutes that are the basis for the proposed rules. Further, the Board stated that it is not legal or feasible to meet the objectives of these statutes to adopt or implement differing actions for business as listed in O.C.G.A. Section 50-13-4(a)(3)(A)(B)(C) and (D) and that the formulation and adoption of these rules will impact every licensee in the same manner and each licensee is independently licensed, owned, and operated and dominant in the field of Landscape Architects. Ms. Kirk seconded the motion. The motion carried unanimously.

#### Propose to Adopt Rule 310-9-.04(1):

At its meeting on July 25, 2007, the Landscape Architects Board voted to post 310-9-.04(1). The Board discussed revisions to its rules and considered modifications to Rule 310-9-.04(1).

Ms. Kirk made a motion to propose adoption of these rules and to post and hold a public hearing to receive comments regarding the proposed rules and to consider adoption of the rules following the public hearing. In its consideration of the proposed rules, the Board stated that the formulation and adoption of these rules do not impose additional regulatory cost on any licensee that cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutes that are the basis for the proposed rules. Further, the Board stated that it is not legal or feasible to meet the objectives of these statutes to adopt or implement differing actions for business as listed in O.C.G.A. Section 50-13-4(a)(3)(A)(B)(C) and (D) and that the formulation and adoption of these rules will impact every licensee in the same manner and each licensee is independently licensed, owned, and operated and dominant in the field of Landscape Architects. Mr. Baker seconded the motion. The motion carried unanimously.

#### **Other Business:**

Mr. Breedlove updated the Board on the May 30, 2007 meeting with Karen Handel and the Chairmen of the Professional Licensing Boards (PLB).

In accordance with Secretary of State Karen Handel's request, Ms. Ager made a motion to designate Mr. Breedlove as the Board's contact for the Secretary of State relative to press concerns. Ms. Kirk seconded the motion. The motion carried unanimously.

There was no further business and the meeting was adjourned at 1:34 p.m.

Marie S. Urqunart	Gwyn H. Ridley
Recorded by Board Secretary	Reviewed by Executive Director
Michael W. Breedlove	
Chairman	
Landscape Architects	
These minutes were approved on _	September 12, 2007
These minutes were signed on	September 12, 2007

### Attachment

STATE OF (	GEORGIA
COUNTY O	F <u>BIBB</u>
	AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING
all meetings of unless there if the meeting. presiding per meeting or the statutory exc	Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that of an entity covered by the statute must be open to the public is some specific statutory exception which permits the closing of If such a meeting is to be closed, the law requires that the reson execute a sworn affidavit stating that the subject matter of the eclosed portion thereof was devoted to matters within the eptions and identifying those specific exceptions relied upon. 0-14-4(b). A copy of this affidavit must be filed with the minutes of n question.
Come officer	s now Michael W. Breedlove , the presiding
	low and, before an official duly authorized to administer oaths, makes this
affidavit in sa	atisfaction of the statutory requirements outlined above.
1.	I am the presiding officer of the <u>GEORGIA STATE BOARD OF LANDSCAPE</u> <u>ARCHITECTS</u> .
2.	I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3.	On July 25, 2007 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail

below meet the requirements for closing this public meeting.

4.	The legal authority for the closure of this meeting was:
	OCGA 43-1-2 (k); 43-1-19(h)
_	
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
	RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
	AND APPLICATION INFORMATION AND DELIBERATIONS
	REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
	RECEIPT OF THE RESULTS OF INVESTIGATIONS.
FURT	HER THE AFFIANT SAYETH NOT.
TORT	
	Michael W. Breedlove
	PRESIDING OFFICER
SWOF	RN AND SUBSCRIBED BEFORE ME
Thic	25th day of July 2007
11118 _	<u>25th</u> day of <u>July</u> , <u>2007</u>
	S. Urquhart
Notary	Public